

REGULAR MEETING of the Town Council to be held Wednesday, March 27, 2013 at 7:00 P.M. in Council Chambers, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting held March 13, 2013 and the question of dispensing with the reading of said minutes be now taken up.

3. Public Comment

4. General Good and Welfare of the Town of Burrillville

5. Petitions: None

6. Special Business to be considered and acted on: None

7. A. Public Hearing:

13-064 Relative to obtaining citizens' requests and views on proposed Community Development Block Grant activities.

A. Comments/Input/Recommendations from the Administration (Town Manager, Town Solicitor, Town Planner)

B. Public Input:

C. That closure to the public hearing be now taken up.

D. Town Council Members Comments/Input/Deliberation

13-065 Action relative to funding requests, setting priorities and adoption of the proposed resolution relative to the CDBG application for 2013/14.

E. Adjournment of public hearing

B. Public Hearing

13-066 Relative to proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 16.5-54, entitled Extended care board, the purpose of which is to eliminate the requirement that a least one member of the board be a licensed health care professional.

NOTES: Notice of the public hearing was duly advertised in the legal section of the Woonsocket Call on March 25, 2013.

F. Comments/Input/Recommendations of the Ordinance Subcommittee

G. Comments/Input/Recommendations by the Administration

H. The hearing of all interested parties in regard to proposed amendments. Note: Persons who wish to address the Town Council shall state their names and addresses.

(1) Proponents:

(2) Opponents:

I. Closure: That the closure of the public hearing be now taken up

J. Town Council Members Comments/Input/Deliberation

K. Consider and take action on proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 16.5-54, entitled Extended care board, by eliminating the requirement that a least one member of the board be a licensed health care professional.

L. MOTION to adjourn the public hearing

8. Unfinished Business to be considered and acted on: None

9. New Business to be considered and acted on:

13-067 Correspondence from Major Lareto P. Guglietta regarding his request that the Town Council declare surplus a 2005 Ford Crown Victoria.

13-068 Application from Sharon Davies of Pascoag for appointment to the Recreation Commission, to be referred to the Screening Subcommittee.

13-069 Proposed amendment to the Revised General Ordinances of the Town of Burrillville, RI, 2004, as amended, Chapter 26-32 entitled, No parking schedule of streets as it relates to Sayles Avenue; for first reading and scheduling of public hearing.

13-070 Correspondence from Council President Nancy F. Binns regarding the Ordinance Subcommittee's recommendation that the Town Council consider beginning a process to establish a ground-mounted solar photovoltaic installation ordinance.

ه Pending Legislation

13-071 Correspondence from Kathy Silvia, City Clerk of Newport, regarding the Newport City Council's request for support of their resolution requesting amendment to the Open Meetings Act.

10. Town Clerk/Communication to be considered and acted on:

13-072 Correspondence from Kevin Cleary, Chairman of the Burrillville Conservation Commission, regarding the 2013 Earth Day Poster Contest.

11. That reports #1 – 25 be received, as follows:

- 1. Town Treasurer: Report of February 2013**
- 2. Burrillville Sewer Commission: Report of January 2013 and February 12, 2013 minutes**
- 3. Tax Collector: Report of February 2013**
- 4. Department of Public Works: Report of January 2013**
- 5. Chief of Police: No report**
- 6. Office of Building Official: Report February 2013**
- 7. Animal Control Officer: Report of February 2013**
- 8. Parks and Recreation Department: No report**
- 9. Burrillville Extended Care: Report of February 2013**
- 10. Emergency Management Agency: No report**
- 11. Information Systems Department: Report of March 2013**
- 12. Burrillville Housing Authority: Meeting of February 13, 2013**
- 13. Planning Board/Town Planner: Meeting of February 4, 2013**
- 14. Recreation Commission: Meeting of January 14, 2013**
- 15. Burrillville Conservation Commission: Meeting of January 8, 2013**
- 16. Ordinance Subcommittee: Meeting of February 14, 2013**
- 17. Redevelopment Agency: Meeting of January 22, 2013**
- 18. B-PAC: No report**

- 19. Personnel Board: No report**
 - 20. Screening Subcommittee: No report**
 - 21. Budget Board: No report**
 - 22. Burrillville School Committee: No report**
 - 23. Rubbish & Recycling Committee: No report**
 - 24. Board of Canvassers: Meetings of October 4 & 11, 2012**
 - 25. Juvenile Hearing Board: No report**
 - 12. Additional New Business to be considered and acted upon: None**
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- 13. Adjournment**

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or “via RI Relay 1-800-745-5555” (TTY).